



Oshkosh Housing Authority Winnebago County Housing Authority

600 Merritt Avenue
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TO WHOM IT MAY CONCERN:

The Housing Authority of the City of Oshkosh and Housing Authority of the County of Winnebago will jointly meet on Monday, January 27, 2020 at 3:30 p.m. **in the 1st floor dining room at Marian Manor, 600 Merritt Ave., Oshkosh, WI** to consider the following Agenda.

Oshkosh Housing Authority / Winnebago County Housing Authority

- 1.) Call to Order: Roll Call
- 2.) OHA Minutes of the Regular Meeting Held on December 16, 2019
- 3.) OHA Closed Session Minutes From the Meeting Held on December 16, 2019
- 4.) WCHA Meeting Minutes of the Regular Meeting Held on December 17, 2019
- 5.) Public Comment Period (Limit 5 Minutes per Speaker)
- 6.) Finance
 - a.) Accounts Payable Report From December 2019
 - b.) List of Repayment Agreements
 - c.) Year End TRIP Report
- 7.) Report of the Executive Director
 - a.) Monthly Vacancy Report From PIC & Quarterly Occupancy Report
 - b.) Public Housing Programs and Properties
 - 70 Fam – Scattered Site Update
 - Waite Rug Housing, LLC Update – Low Hot Water Temperature West End
 - North Waite Plaza, LLC Update
 - Court Tower Update
 - Raulf Place Update
 - WCHA Family Units Update
 - c.) Multi-Family Housing
 - Marian Manor Refinance Update
 - Cumberland Court Update
 - River Cities Redevelopment, LLC Update
 - d.) Housing Choice Voucher Program Update
 - e.) Home Buyer Program Update
 - f.) Group Home Updates
 - g.) Agency Matters
 - Staff Changes
 - Reorganization of Processes
- 8.) WCHA Resolutions
 - a.) Resolution 704-20: Approve Board Commitment to Fund HCV Admin Shortfalls
- 9.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Promotion, Compensation, and/or Performance Evaluations. Roll Call
- 10.) Reconvene in Open Session

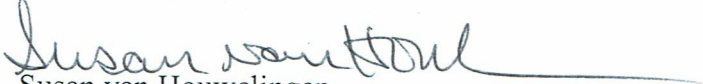
Upon request, provisions will be made for persons with disabilities upon 24 hours prior notice to the Authority.
Call 424-1470 #112 to seek such provisions.

11.) Discussion

- a.) Commissioner Training in February
- b.) OHA February Board Meeting will be on February 24, 2020 and
WCHA February Board Meeting will be on February 25, 2020

12.) Adjournment

Respectfully Submitted,


Susan van Houwelingen
Executive Director